

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 10, 2008 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS - 2008-0385 to 2008-0417
ORDINANCES - 2008-0492 to 2008-0526
RESOLUTION – None

2008-0384-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Lawrence

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

HEARING - 1:30 P. M.

1. **Motion 2008-0385 – Close hearing**

PUBLIC HEARING on the City Budgets for the time period July 1, 2008 through June 30, 2009

2:00 P. M. - PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

Motion 2008-0386 – Procedural motion

Motion 2008-0387 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JUNE 11, 2008 - 9:00 A. M.

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY THE
CITY SECRETARY PRIOR TO COMMENCEMENT

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 55A

MISCELLANEOUS - NUMBER 2

2. **Motion 2008-0390**

RECOMMENDATION from Director Department of Public Works & Engineering for approval of the 2008 Operations and Maintenance Budget for the **SAN JACINTO RIVER AUTHORITY** \$1,995,880.00 - Enterprise Fund

ACCEPT WORK - NUMBERS 3 through 6

3. Motion 2008-0391

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$993,999.93 and acceptance of work on contract with **CARRERA CONSTRUCTION, INC** for Library Facilities Modification, WBS E-000161-0001-4 - 3.65% over the original contract amount - **DISTRICTS B - JOHNSON; D - ADAMS; H - GARCIA and I - RODRIGUEZ**

4. Motion 2008-0392

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,191,741.40 and acceptance of work on contract with **PARALLAX BUILDERS, INC** for Repairs to Parking Garage at 8000 North Stadium Dr., WBS H-000031-0003-4 - 6.09% over the original contract amount - **DISTRICT D - ADAMS**

5. Motion 2008-0393

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$805,445.00 and acceptance of work on contract with **HUFF & MITCHELL, INC** for Dunvale-Lipan Relief Storm Sewer, WBS M-000189-0002-4 - 10.76% under the original contract amount - **DISTRICT G - HOLM**

6. Motion 2008-0394

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,657,793.32 and acceptance of work on contract with **COLLINS CONSTRUCTION, L.L.C.**, for Water Line Replacement in Acres Homes, Independence Heights, Trinity Houston Gardens Areas, WBS S-000036-0008-4 - 4.84% under the original contract amount - **DISTRICTS B - JOHNSON and H - GARCIA**

PROPERTY - NUMBERS 7 through 11

7. Motion 2008-0395

RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from TKE Development Services, Ltd., on behalf of Silver Knight Management Company, LLC, for abandonment and sale of a portion of Ardennes Street between Cullen Blvd., and South Loop East out of the Samuel D. Waltman Survey, A-843, Parcel SY8-080 - **APPRAISERS - DISTRICT D - ADAMS**

8. Motion 2008-0396

RECOMMENDATION from Director Department of Public Works & Engineering for purchase of Parcel AY6-149, located at 5407 Kirby Drive, owned by Patricia Maurine Wark, Trustee, R. K. Wark 1993 Trust, for the **KIRBY DRIVE STORM SEWER REPLACEMENT PROJECT, SEGMENT 4 from Robinhood to U. S. 59**, WBS M-000771-0004-2-01 - **DISTRICT C - CLUTTERBUCK**

9. Motion 2008-0397

RECOMMENDATION from Director Department of Public Works & Engineering for purchase of Parcel AY6-154, located at 5214 Kirby Drive, owned by Bank of America, N.A., successor to Nations Bank of Texas, N.A., successor to NCNB Texas National Bank, for the **KIRBY DRIVE STORM SEWER REPLACEMENT PROJECT, SEGMENT 4 from Robinhood to U. S. 59**, WBS M-000771-0004-2-01 - **DISTRICT C - CLUTTERBUCK**

10. Motion 2008-0398

RECOMMENDATION from Director Department of Public Works & Engineering for purchase of Parcel AY6-195, located at 8219 Ley Road, owned by Emmitt Moss, for the **LEY ROAD PAVING IMPROVEMENTS PROJECT from North Wayside to Mesa Road**, WBS N-000689-0001-2 **DISTRICT B - JOHNSON**

PROPERTY - continued

11. Motion 2008-0399

RECOMMENDATION from Director Department of Public Works & Engineering for purchase of Parcel KY7-240, located at 3101 Buffalo Speedway, owned by St. John's School, for the **WATER LINE REPLACEMENT IN BUFFALO SPEEDWAY AREA PROJECT**, WBS S-000035-00E3-2 **DISTRICT C - CLUTTERBUCK**

PURCHASING AND TABULATION OF BIDS - NUMBERS 12 through 18

12. Motion 2008-0400

IDENTIX, INCORPORATED for Fingerprint Equipment from the General Services Administration (GSA) Schedule 70 Contract through the Cooperative Purchasing Program for the Houston Airport System - \$109,840.00 - Enterprise Fund

13. Ordinance 2008-0492

ORDINANCE appropriating \$193,040.00 out of C & E Construction Fund for Five Commercial Ovens for the George R. Brown Convention Center for Convention & Entertainment Facilities Department, WBS B-000107

a. Motion 2008-0401

BUDGET RESTAURANT SUPPLY for Commercial Ovens for Convention & Entertainment Facilities Department

14. Motion 2008-0402

ADUDELLE RESTORATION & WATERPROOFING, INC for Structural Repairs for Theater District Parking Center, Small Tranquility and Large Tranquility Garages for the Convention & Entertainment Facilities Department - \$193,398.00 and contingencies for a total amount not to exceed \$203,067.90 - Enterprise Fund

15. Ordinance 2008-0511

ORDINANCE appropriating \$175,000.00 out of Police Consolidated Construction Fund for Consulting Services for the 700MHz Trunked Radio Systems & Maintenance Organizational Study for the Information Technology Department, WBS G-000097-0001-3-01-01

a. Motion 2008-0405

HIGHLANDS CONSULTING GROUP, LLC for Consulting Services for the 700MHz Trunked Radio Systems & Maintenance Organizational Study from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Information Technology Department - \$175,000.00 - Police Consolidated Construction Fund

16. Ordinance 2008-0512

ORDINANCE appropriating \$308,994.55 out of Equipment Acquisition Consolidated Fund, for Purchase of Printers, Software Licenses and Storage Area Network Components for Houston Police Department, WBS X-100006, X-100004, X-100011

a. Motion 2008-0406

SHI GOVERNMENT SOLUTIONS, INC - \$363,870.00, **U. S. TECH** - \$97,989.00 and **DELL COMPUTERS, INC** - \$39,955.55 for Printers and Software Licenses through the City's Master Agreement with the Texas Department of Information Resources for Houston Police Department Police Special Services and Asset Forfeiture Funds

17. Ordinance 2008-0513

ORDINANCE appropriating \$117,831.00 out of Equipment Acquisition Consolidated Fund, for Development Services for WebFOCUS® for Houston Police Department, WBS X-100009

a. Motion 2008-0407

INFORMATION BUILDERS, INC for Purchase of WebFOCUS® Development Services for the Houston Police Department

PURCHASING AND TABULATION OF BIDS - continued

18. Motion 2008-0403

PHILPOTT MOTORS, LTD. - \$73,917.44, **DALLAS DODGE CHRYSLER JEEP** - \$73,971.00 and **BABY JACK II AUTOMOTIVE, LTD d/b/a CALDWELL COUNTRY CHEVROLET** - \$93,210.00 for Special Duty Vehicles through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Police Department - Police Special Services Fund

ORDINANCES - NUMBERS 19 through 55A

19. Ordinance 2008-0493

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of Tam Tam Street (Parcels SY8-019A and SY8-019B) from Green River Drive north to its terminus, located in the Green River Gardens Subdivision, J. L. Stanley Survey, A-700, Houston, Harris County, Texas, containing an aggregate of 0.286 acre (12,496 square feet) of land, more or less; vacating and abandoning said tracts of land to Tejas Tubular Products, Inc. (Tejas) and New Birth Missionary Baptist Church North East (New Birth), abutting owners, in consideration of Tejas' conveyance to the City of a sanitary sewer easement (Parcel DY8-021) on 0.072 acre (3,124 square feet) of land, more or less, in said Green River Gardens Subdivision and payment to the City of \$4,451.00, and New Birth's payment to the City of \$5,935.00 - **DISTRICT B - JOHNSON**

20. Ordinance 2008-0494

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use as public rights-of-way of (1) Grayson Street and Cline Street, from Jensen Drive to Clark Street (Parcels SY5-032A and SY5-032B, respectively), and (2) Clark Street, from Barron Street north 480 feet, more or less (Parcel SY5-032C), all located within the T. T. Hailey Addition, north side of Buffalo Bayou, an unrecorded subdivision, Houston, Harris County, Texas, (3) Cline Street, from Clark Street east 200 feet, more or less (Parcel SY5-032D), located within the addition to the City of Houston in the 5th Ward, a subdivision recorded at Volume 37, Page 77, Map Records of Harris County, Texas, and (4) a 20-foot-wide alley between Grayson Street and Cline Street (Parcel SY5-032E), located within said T.T. Hailey Addition; vacating and abandoning said public rights-of-way to Houston Independent School District, abutting owner ("HISD"), in consideration of HISD's conveyance to the City of 35-foot-wide, 30-foot-wide and 20-foot-wide combination sanitary sewer and water line easements (Parcels QY6-006A, QY6-006B and QY6-006C, respectively) and other good and valuable consideration; finding and determining that public convenience and necessity no longer require the continued use as a public right-of-way of Cline Street, from the southwest corner of Schwartz Street west 100 feet, more or less, and abutting Swiney Park (Parcel IT6-002), and approving and authorizing the use of that property as a parking lot for Swiney Park - **DISTRICT B - JOHNSON**

21. Ordinance 2008-0495

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide storm sewer easement (Parcel SY6-086); vacating and abandoning said easement to Glasmic, Ltd., abutting owner, in consideration of its conveyance to the City of two storm sewer easements (Parcels LY7-021A and LY7-021B) and a sanitary sewer easement (Parcel DY8-029), all located at 5711 Almeda Road in Block 39, Riverside Terrace Subdivision, Section 7, and the H. F. MacGregor Estate, Riverside Terrace Subdivision, Section 5, G. P. Foster Survey, A-273, Houston, Harris County, Texas, and its payment to the City of \$300.00 - **DISTRICT D - ADAMS**

22. Omitted

ORDINANCES - continued

23. Ordinance 2008-0496

ORDINANCE consenting to the addition of 10.8787 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 278**, for inclusion in its district

24. Ordinance 2008-0497

ORDINANCE consenting to the addition of 1,454.33 acres of land to **PLUM CREEK FRESH WATER SUPPLY DISTRICT NO. 1** of Liberty County, for inclusion in its district

25. Ordinance 2008-0498

ORDINANCE consenting to the addition of 136.4622 acres of land to **SPRING WEST MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

Motion 2008-0388 – Suspend rules to consider Item 26 out of order

26. Council Members Jones, Holm and Green tagged

ORDINANCE approving and authorizing contract between the City of Houston and the **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY (“METRO”)** consenting to the construction and operation of Phase II of the Metro Solutions Plan Light Rail Project; authorizing the Public Works & Engineering Director to approve amendments to the agreement to consent to Metro’s construction of other projects approved by the voters in the 2003 Metro Solutions Election; containing various provisions relating to the subject

Motion 2008-0389 – Suspend rules to hear Mr. James Dixon on Item 26

27. Ordinance 2008-0514

ORDINANCE approving and authorizing an agreement between the City of Houston and **UPLIFT FOURTH WARD, INC** to provide a Second Lien Construction Loan of Federal “HOME” Funds in the amount of \$700,000.00 for eligible costs in connection with the construction of ten (10) affordable homes - **DISTRICTS B - JOHNSON and D - ADAMS**

28. Ordinance 2008-0515

ORDINANCE approving and authorizing an agreement between the City of Houston and **AVENUE COMMUNITY DEVELOPMENT CORPORATION** to provide a Second Lien Construction Loan of Federal “HOME” Funds in the amount of \$700,000.00 for eligible costs in connection with the construction of ten (10) affordable homes - **DISTRICT H - GARCIA**

29. Ordinance 2008-0499

ORDINANCE approving and authorizing amendment No. 2 and request for consent to assignment of Lease Agreement No. 20865 between the City of Houston and **HAWKER BEECHCRAFT SERVICES, INC** to Signature Flight Support Corporation and additionally approving and authorizing Amendment No. 2 and request for consent to assignment of Lease Agreement No. 20331 between the City of Houston and **HAWKER BEECHCRAFT SERVICES, INC** to Signature Flight Support Corporation for certain premises at William P. Hobby Airport - Revenue **DISTRICT I - RODRIGUEZ**

30. Council Member Johnson tagged

ORDINANCE approving and authorizing contract between the City and the **HOUSTON ARTS ALLIANCE (formerly known as the CULTURAL ARTS COUNCIL OF HOUSTON/HARRIS COUNTY)** for the Support of the Arts Community - \$11,194,000.00 - Enterprise Fund

ORDINANCES - continued

Motion 2008-0404 – Suspend rules to consider Item 31 out of order

31. Ordinance 2008-0510

ORDINANCE approving and authorizing contract between the City and the **GREATER HOUSTON CONVENTION AND VISITORS BUREAU** for the promotion of tourism and the solicitation of convention business - \$14,390,000.00 - Enterprise Funds

Motion 2008-0408 – Written motion to amend Item 32 as follows:

"I move to amend Item 32 by renumbering Section 7 as Section 8 and inserting a new Section 7, which shall read as follows:

"Section 7. The approval of this Budget is contingent upon receipt by the Director of the Finance Department of a document signed by the Administrator of the Authority and/or Zone disclosing the name of each owner or developer of property within the Zone from which the Administrator has received compensation during the last five calendar years, and the amount of compensation by owner by year. Compensation may be expressed by category as follows:

Category I	Less than \$1,000.00
Category II	At least \$1,000.00 but less than \$10,000.00
Category III	At least \$10,000.00 but less than \$50,000.00
Category IV	At least \$50,000.00 but less than \$100,000.00
Category V	At least \$100,000.00 but less than \$500,000.00
Category VI	At least \$500,000.00 but less than \$1,000,000.00
Category VII	\$1,000,000.00 or more."

I further move in connection herewith that it be the policy of the City that all subsequent TIRZ budget ordinances should contain similar requirements for disclosure and recommend that the Administration consider appropriate means to apply this policy to the Fiscal Year 2009 Authority or Zone Budgets that have previously been adopted. – **ADOPTED**

32. Ordinance 2008-0516 – Adopt as amended

ORDINANCE relating to the Fiscal Affairs of the Midtown Redevelopment Authority on behalf of Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone); approving the Fiscal Year 2009 Operating Budget for the Authority and the Fiscal Years 2009-2013 Capital Improvement Budget for the Zone - **DISTRICTS D - ADAMS and I - RODRIGUEZ**

Motion 2008-0409 – Motion to amend Item 33 as follows:

"I move to amend Item 33 by renumbering Section 6 as Section 7 and inserting a new Section 6, which shall read as follows:

"Section 6. The approval of this Budget is contingent upon receipt by the Director of the Finance Department of a document signed by the Administrator of the Authority and/or Zone disclosing the name of each owner or developer of property within the Zone from which the Administrator has received compensation during the last five calendar years, and the amount of compensation by owner by year. Compensation may be expressed by category as follows:

Category I	Less than \$1,000.00
Category II	At least \$1,000.00 but less than \$10,000.00
Category III	At least \$10,000.00 but less than \$50,000.00
Category IV	At least \$50,000.00 but less than \$100,000.00
Category V	At least \$100,000.00 but less than \$500,000.00
Category VI	At least \$500,000.00 but less than \$1,000,000.00
Category VII	\$1,000,000.00 or more."

I further move in connection herewith that it be the policy of the City that all subsequent TIRZ budget ordinances should contain similar requirements for disclosure and recommend that the Administration consider appropriate means to apply this policy to the Fiscal Year 2009 Authority or Zone Budgets that have previously been adopted. – **ADOPTED**

ORDINANCES - continued

33. Ordinance 2008-0517 – Adopt as amended

ORDINANCE relating to the Fiscal Affairs of the Main Street/Market Square Redevelopment Authority on behalf of Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone); approving the Fiscal Year 2009 Operating Budget for the Authority and the Fiscal Years 2009-2013 Capital Improvement Budget for the Zone - **DISTRICT I - RODRIGUEZ**

Motion 2008-0410 – Motion to amend Item 34 as follows:

"I move to amend Item 34 by renumbering Section 5 as Section 6 and inserting a new Section 5, which shall read as follows:

"Section 5. The approval of this Budget is contingent upon receipt by the Mayor's Special Assistant for Regulatory of a document signed by the Administrator of the Authority and/or Zone disclosing the name of each owner or developer of property within the Zone from which the Administrator has received compensation during the last five calendar years, and the amount of compensation by owner by year. Compensation may be expressed by category as follows:

Category I	Less than \$1,000.00
Category II	At least \$1,000.00 but less than \$10,000.00
Category III	At least \$10,000.00 but less than \$50,000.00
Category IV	At least \$50,000.00 but less than \$100,000.00
Category V	At least \$100,000.00 but less than \$500,000.00
Category VI	At least \$500,000.00 but less than \$1,000,000.00
Category VII	\$1,000,000.00 or more."

I further move in connection herewith that it be the policy of the City that all subsequent TIRZ budget ordinances should contain similar requirements for disclosure and recommend that the Administration consider appropriate means to apply this policy to the Fiscal Year 2009 Authority or Zone Budgets that have previously been adopted. – **ADOPTED**

34. Ordinance 2008-0518 – Adopt as amended

ORDINANCE relating to the Fiscal Affairs of Reinvestment Zone Number Four, City of Houston, Texas (Village Enclaves Zone); approving the Fiscal Year 2009 Operating Budget for the Zone **DISTRICT G - HOLM**

Motion 2008-0411 – Motion to amend Item 35 as follows:

"I move to amend Item 35 by renumbering Section 4 as Section 5 and inserting a new Section 4, which shall read as follows:

"Section 4. The approval of this Budget is contingent upon receipt by the Director of the Finance Department of a document signed by the Administrator of the Authority and/or Zone disclosing the name of each owner or developer of property within the Zone from which the Administrator has received compensation during the last five calendar years, and the amount of compensation by owner by year. Compensation may be expressed by category as follows:

Category I	Less than \$1,000.00
Category II	At least \$1,000.00 but less than \$10,000.00
Category III	At least \$10,000.00 but less than \$50,000.00
Category IV	At least \$50,000.00 but less than \$100,000.00
Category V	At least \$100,000.00 but less than \$500,000.00
Category VI	At least \$500,000.00 but less than \$1,000,000.00
Category VII	\$1,000,000.00 or more."

I further move in connection herewith that it be the policy of the City that all subsequent TIRZ budget ordinances should contain similar requirements for disclosure and recommend that the Administration consider appropriate means to apply this policy to the Fiscal Year 2009 Authority or Zone Budgets that have previously been adopted. – **ADOPTED**

ORDINANCES - continued

35. Ordinance 2008-0519 – Adopt as amended

ORDINANCE relating to the Fiscal Affairs of the South Post Oak Redevelopment Authority on behalf of Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone); approving the Fiscal Year 2009 Operating Budget for the Authority - **DISTRICT D - ADAMS**

Motion 2008-0412 – Motion to amend Item 36 as follows:

“I move to amend Item 36 by renumbering Section 6 as Section 7 and inserting a new Section 6, which shall read as follows:

“Section 6. The approval of this Budget is contingent upon receipt by the Director of the Finance Department of a document signed by the Administrator of the Authority and/or Zone disclosing the name of each owner or developer of property within the Zone from which the Administrator has received compensation during the last five calendar years, and the amount of compensation by owner by year. Compensation may be expressed by category as follows:

Category I	Less than \$1,000.00
Category II	At least \$1,000.00 but less than \$10,000.00
Category III	At least \$10,000.00 but less than \$50,000.00
Category IV	At least \$50,000.00 but less than \$100,000.00
Category V	At least \$100,000.00 but less than \$500,000.00
Category VI	At least \$500,000.00 but less than \$1,000,000.00
Category VII	\$1,000,000.00 or more.”

I further move in connection herewith that it be the policy of the City that all subsequent TIRZ budget ordinances should contain similar requirements for disclosure and recommend that the Administration consider appropriate means to apply this policy to the Fiscal Year 2009 Authority or Zone Budgets that have previously been adopted. – **ADOPTED**

36. Ordinance 2008-0520 – Adopt as amended

ORDINANCE relating to the Fiscal Affairs of the Memorial City Redevelopment Authority on behalf of Reinvestment Zone Number Seventeen, City of Houston, Texas (Memorial City Zone); approving the Fiscal Year 2009 Operating Budget for the Authority and the Fiscal Years 2009-2013 Capital Improvement Budget for the Zone - **DISTRICTS A - LAWRENCE and G - HOLM**

Motion 2008-0413 – Motion to amend Item 37 as follows:

“I move to amend Item 37 by renumbering Section 6 as Section 7 and inserting a new Section 6, which shall read as follows:

“Section 6. The approval of this Budget is contingent upon receipt by the Director of the Finance Department of a document signed by the Administrator of the Authority and/or Zone disclosing the name of each owner or developer of property within the Zone from which the Administrator has received compensation during the last five calendar years, and the amount of compensation by owner by year. Compensation may be expressed by category as follows:

Category I	Less than \$1,000.00
Category II	At least \$1,000.00 but less than \$10,000.00
Category III	At least \$10,000.00 but less than \$50,000.00
Category IV	At least \$50,000.00 but less than \$100,000.00
Category V	At least \$100,000.00 but less than \$500,000.00
Category VI	At least \$500,000.00 but less than \$1,000,000.00
Category VII	\$1,000,000.00 or more.”

I further move in connection herewith that it be the policy of the City that all subsequent TIRZ budget ordinances should contain similar requirements for disclosure and recommend that the Administration consider appropriate means to apply this policy to the Fiscal Year 2009 Authority or Zone Budgets that have previously been adopted. – **ADOPTED**

ORDINANCES - continued

37. Ordinance 2008-0521 – Adopt as amended

ORDINANCE relating to the Fiscal Affairs of the Upper Kirby Redevelopment Authority on behalf of Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone); approving the Fiscal Year 2009 Operating Budget for the Authority and the Fiscal Years 2009-2013 Capital Improvement Budget for the Zone - **DISTRICTS C - CLUTTERBUCK and G - HOLM**

38. Council Member Jones tagged

ORDINANCE appropriating \$6,828,000.00 out of Water & Sewer System Consolidated Construction Fund, \$181,286.00 out of the Homeless and Housing Consolidated Fund, \$2,000,000.00 out of the Tax Increment Reinvestment Zone Affordable Housing Fund and \$678,523.00 out of the Drainage Improvement Commercial Series F Fund for financing Developer Participation Contracts for Fiscal Years 2008 and 2009

39. Ordinance 2008-0500

ORDINANCE approving and authorizing Concession Agreement between the City of Houston and **INVERSION COFFEE LLC** to provide a Food and Beverage Concession for the Central Library of the Houston Public Library Department - Revenue - **DISTRICT I - RODRIGUEZ**

40. Ordinance 2008-0501

ORDINANCE amending City of Houston Ordinance No. 2008-152, which established conditions for payment of a hiring incentive amount for police trainees

41. Ordinance 2008-0522

ORDINANCE approving and authorizing contract between the City and **CHARLES N. MOORE** for Controlled Substance Consulting Services for the Houston Police Department; providing a maximum contract amount - 1 Year - \$150,000.00 - General Fund

42. Council Member Holm tagged

ORDINANCE appropriating \$18,418.50 out of Parks Consolidated Construction Fund for Purchase and Installation of a Picnic Shelter through the Texas Local Government Purchasing Cooperative for the Neighborhood Partnership - Bendwood Park Picnic Shelter, WBS F-000244-0002-4 - **DISTRICT G - HOLM**

43. Ordinance 2008-0523

ORDINANCE appropriating \$3,600,000.00 out of Dangerous Building Consolidated Fund for Demolition of Dangerous Buildings

44. Ordinance 2008-0502

ORDINANCE issuing a permit to **TEXAS BRINE COMPANY, LLC**, to own, acquire, construct, operate, maintain, improve, repair, and replace pipelines in certain portions of specified public street rights-of-way and prescribing the conditions and provision under which said permit is issued **DISTRICTS D - ADAMS; E - SULLIVAN and I - RODRIGUEZ**

45. Ordinance 2008-0503

ORDINANCE awarding contract to **CKS HYDRO SERVICES, INC** for Runway Rubber Removal, Friction Testing and Miscellaneous Airfield Paint Removal Services for Houston Airport System; providing a maximum contract amount - 3 Years with two one-year options - \$2,321,100.00 Enterprise Fund - **DISTRICTS B - JOHNSON; E - SULLIVAN and I - RODRIGUEZ**

ORDINANCES - continued

46. Ordinance 2008-0504

ORDINANCE awarding construction contract to **RESICOM, INC** for Reveille Park Phase II, WBS F-000679-0001-4; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, construction management, and contingencies relating to construction of facilities financed out of the Federal Government-Grant Fund - \$488,470.00 - CDBG Fund - **DISTRICT I - RODRIGUEZ**

47. Ordinance 2008-0505

ORDINANCE finding and determining that existence of a public necessity for the acquisition of real property interests in connection with the public improvement project known as the 42-inch waterline along Tidewater, South Post Oak, West Orem and Croquet Project; authorizing the acquisition by donation, purchase, or eminent domain proceedings, of permanent easements in, over, under, upon and across certain property situated in the John W. Stamps Survey, A-736 and being more specifically out of Restricted Reserve "B" of Corinthian Point Plaza Subdivision in Houston, Harris County, Texas; providing for the payment of the costs of such acquisitions, including Appraisal Fees, fees for Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees - **DISTRICT D - ADAMS**

48. Ordinance 2008-0506

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests for rights-of-way in connection with the public improvement project known as the Sabo Road Paving Project (from Kingspoint Road to Fuqua); authorizing the acquisition of certain real property interests required for the project and payment of the costs of such purchases and/or eminent domain proceedings of such real property and associated costs for Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of Fee Simple Title or easements to 18 parcels of land situated in the S. D. Smith Survey, A-737, the G. P. Burnett Survey A-1062, or J. Robinson Survey, A-680 in Harris County, Texas, and being more specifically situated along the south line of Sabo Road from Kingspoint Road to Fuqua and along either side of Kingspoint Road before it intersects with Kleckley Drive in Houston, Harris County, Texas - **DISTRICT E - SULLIVAN**

49. Ordinance 2008-0524

ORDINANCE appropriating \$500,000.00 out of METRO Project Commercial Paper Series E Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **GUNDA CORPORATION, INC** for Intelligent Transportation System (ITS) Design Services, WBS N-000650-0034-3

50. Ordinance 2008-0525

ORDINANCE appropriating \$500,000.00 out of Metro Project Commercial Paper Series E Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **WALTER P. MOORE & ASSOCIATES, INC** for Intelligent Transportation System (ITS) Design Services, WBS N-000650-0035-3

51. Ordinance 2008-0526

ORDINANCE appropriating \$300,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **KLOTZ ASSOCIATES, INC** for Traffic Signal Management Services City Wide, WBS N-000650-0036-3

ORDINANCES - continued

52. Ordinance 2008-0507

ORDINANCE appropriating \$530,090.00 out of Metro Project Commercial Paper Series E Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **PIERCE GOODWIN ALEXANDER AND LINVILLE (PGAL), INC** for 11th Street Rehabilitation Project from Heights to Studewood Boulevard; WBS N-000745-0001-3; providing funding for Internal City costs relating to construction of facilities financed by Metro Project Commercial Paper Series E Fund - **DISTRICT H - GARCIA**

53. Ordinance 2008-0508

ORDINANCE appropriating \$5,223,571.70 out of Metro Project Commercial Paper Series E Fund, awarding contract to **DURWOOD GREENE CONSTRUCTION, CO.** for Generic City Wide Overlay Package #12 (Work Order Contract), WBS N-001037-0052-4; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, project management, construction management, and contingencies relating to construction of facilities financed by the Metro Project Commercial Paper Series E Fund

FISCAL YEAR 2009 BUDGET MATTERS

54. Ordinance 2008-0509

ORDINANCE providing for the continuation of appropriations for the support of the City Government pursuant to the requirements of Article VIa, Section 1 of the City Charter; making other provisions related to the subject; containing a severability clause

55. Council Members Khan, Holm and Clutterbuck tagged

ORDINANCE related to the Fiscal Affairs of the City; approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2009 for the General, Enterprise and Special Revenue Funds including providing for future adjustment to certain fund balances; making various amendments to the proposed budgets; re-designating a cash reserve in the fund balance; authorizing various other transfers; creating new funds; reassigning various operational functions between departments; amending Chapters of the Houston Code of Ordinances to reflect the reassignment of operational functions; establishing a cost for copies of the budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause; providing for severability

a. Council Members Clutterbuck and Khan tagged

MOTION to ratify budgeted revenues in compliance with Section 102.007(c) of the Texas Local Government Code

Motion 2008-0414 – Allow Council Member Sullivan to amend Budget Amendment 10.04 to add Ellington Field to Recycling

Motion 2008-0415 – Suspend rules to remain in session beyond the scheduled noon recess

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 56 and 57

MISCELLANEOUS

56. Motion 2008-0416

SET A HEARING DATE to consider a Municipal Setting Designation ordinance (MSD) for Randall's Center/West Bellfort site located at 8671 West Bellfort - **DISTRICTS C - CLUTTERBUCK; D - ADAMS and F - KHAN**
SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - JULY 23, 2008

57. Motion 2008-0417

SET A HEARING DATE to consider a Municipal Setting Designation ordinance (MSD) for Fondren Road Plaza, Ltd., for the site located at 7042 Bissonnet - **DISTRICTS C - CLUTTERBUCK and F - KHAN**
SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - JULY 23, 2008

MATTERS HELD - NUMBER 58

58. Council Member Holm tagged

MOTION by Council Member Garcia/Seconded by Council Member Khan to adopt recommendation from City Attorney to deposit the amount of the Award of Special Commissioners, into the Registry of the Court, pay all costs of Court and file objections to the award in connection with eminent domain proceeding styled City of Houston v. H.H. Clark & R. D. Clark, et al., Cause No. 892,399; for acquisition of Parcel AY7-368; for the **PROPOSED BEALL STREET EXTENSION PROJECT between West 14th and Wynnwood**, WBS/CIP N-000663-00RE-2-01 - **DISTRICT A - LAWRENCE** - **TAGGED BY COUNCIL MEMBER LAWRENCE**
This was Item 13 on Agenda of June 4, 2008

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Clutterbuck first

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER

NOTE - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

6/10/2008 – All Present

6/11/2008 – Council Member Adams absent on personal business

AGENDA - JUNE 11, 2008 - PAGE 13

Written motions by Council Member Jones to amend Item 55 as follows:

Line Number	Amendment Number	Amendment	Council Member
	5.01	Request that the Administration fund 20 audible pedestrian crosswalks in an amount not to exceed \$250,000, at 20 prioritized intersections, from FY 08 budget surplus funds or funds identified by the Administration in the Public Works and Engineering Department budget.	Jones (5)
	5.02	Request that the Administration provide funding in the amount of \$100,000 to the Health Department, for the City of Houston's Office of Veterans Affairs, to provide intervention services to include job placement, temporary housing vouchers, and counseling through an RFP process. The funding would come from FY 08 budget surplus or whatever fund the Administration identifies.	Jones (5)
	5.03	Request that HUD's federal requirement for the re-inspection of 1,000 homes on the Single Family Repair Program list, be completed by the end of FY 09 budget period.	Jones (5)
	5.04	Request that Public Works and Engineering initiate "Quieter Zones" in 10 neighborhoods, from FY 08 budget surplus funds or funds identified by the Administration.	Jones (5)
	5.05	Request that the Administration seek funding in the amount of \$15,299 for the SEARCH Mobile Outreach Program in the FY 09 budget.	Jones (5)
	5.06	Request that the Administration review and consider funding an After School Achievement Program at the Alief Community Center, coordinated by Texans Together, to establish social service programs to include vocational training, computer training, and tutorials.	Jones (5)
	5.07	Request that the Administration review and consider the cost to outsource the Houston Police Department's crime lab.	Jones (5)

Council Member Khan tagged all above amendments.

Written motions by Council Member Adams presented by Council Member Noriega to amend Item 55 as follows:

Line Number	Amendment Number	Amendment	Council Member
	9.01	Propose to change the operations schedule for the Depository Sites from: Wednesday – Sunday, 10a.m. to 7p.m. to Tuesday - Saturday, 10a.m. to 7p.m.	Adams (9)
	9.02	Add and fund 91 additional staff for the Neighborhood Protection Corps. 9 – Administrative Associates; 67 Community Service Inspectors; 10 Sr. Contract Compliance Officers; and 5 Contract Compliance Supervisors - \$1,330,269.00	Adams (9)
	9.03	Add and fund additional equipment to Neighborhood Protection for additional staff positions - 20 vehicles; 23 cellular telephones; 17 digital cameras; and 6 laptop computers - \$444,570.00	Adams (9)

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	9.04	Amend the City of Houston Fiscal Year 2009 Proposed General Fund Budget for the Fire Department to move the effective date of the addition of Medic 24 from January 2009 to July 2008.	Adams (9)
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Council Member Noriega tagged all above amendments.

Written motions by Council Member Noriega to amend Item 55 as follows:

Line Number	Amendment Number	Amendment	Council Member
	3.01	In 90 days of passage of the FY09 budget, the administration, with concurrence of council, will create a charter for and appoint members of a mass transit corridor steering committee. The mission of this committee is to develop city standards for the built environment. This would include sidewalks, landscaping, traffic management and all other aspects of neighborhood integration and design along current and planned transit routes to coordinate and encourage appropriate projects and coordinate with the various public and private entities along the transit corridors. This committee will be made up of representatives from various city departments, METRO, and communities. The members of the committee shall be appointed for regular overlapping terms by the mayor and council and will continue throughout the development of mass transit in the city.	Noriega (3)
	3.02	Within 180 days of passage of the FY09 budget, the administration will develop a plan to upgrade all fire stations to include gender specific sleeping, shower, and restroom facilities and to make all stations ADA compliant.	Noriega (3)
	3.03	The City shall continue the police department cadet class hiring incentives through the end of FY09.	Noriega (3)
	3.04	Increase funding for the Houston Police Department by \$1,064,012 to provide funding for additional software and design for the 24/7 Real Time Crime Center.	Noriega (3)
	3.05	Increase funding for the Houston Police Department overtime budget by \$7,018,787 to provide for overtime equivalent to FY08.	Noriega (3)

Council Member Noriega tagged all above amendments.

Written motions by Council Khan to amend Item 55 as follows:

Line Number	Amendment Number	Amendment	Council Member
	11.01	Request that during FY 2009 the Administration establish a 4/40 compressed work week schedule alternative for the use at the discretion of city departments for non-emergency employees as a way to reduce energy consumption.	Khan (11)
	11.02	Request that during FY 2009 the Administration commission a study to establish an impact fee dedicated to regional detention and flood mitigation projects.	Khan (11)

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	11.03	Require Public Works engineers with a paygrade of 20 or higher to have obtained a P.E. license.	Khan (11)
	11.04	Request that during FY 2009 the Administration conduct a cost-benefit analysis of outsourcing the functions of the crime lab.	Khan (11)
	11.05	Create a Traffic engineering division in the Public Works and Engineering department where all personnel dealing with traffic and transportation issues are consolidated.	Khan (11)
	11.06	\$450,000 for the FY 2009 operation and staffing of Hackberry park from General Fund surplus to provide services and programming.	Khan (11)
	11.07	Require each city department in FY 2009 to establish a balanced scorecard system to align its business activities and measure its performance against strategic goals.	Khan (11)
	11.08	Require each department in FY 2009 to establish a 5-year operational planning process and a 2-year budget.	Khan (11)
	11.09	Require each city department in FY 2009 to establish as part of their budget planning process the identification of 2.5% of their budget, which if needed by an economic downturn, can be used to reduce expenses.	Khan (11)
	11.10	\$59,000 for the installation of a computer lab and related equipment at the Alief Community Center from General Fund surplus.	Khan (11)
	11.11	During FY 2009 add five fire inspectors positions to be funded by General Fund surplus.	Khan (11)
	11.12	During FY 2009 add five Neighborhood protection inspector positions to be funded by General Fund surplus.	Khan (11)

Council Member Khan tagged all above amendments.

Written motions by Council Member Holm presented by Council Member Noriega to amend Item 55 as follows:

Line Number	Amendment Number	Amendment	Council Member
	12.01	Require that all Neighborhood Street Reconstruction Projects replace any previously approved traffic calming or mitigation devices with similar devices, that have been reviewed and approved by PWE and HFD, that have been removed during reconstruction. FY 09 funding will be appropriated from either the General Fund, the appropriate mobility fund, or any fund approved by the Administration if allocated CIP construction funds cannot support it.	Holm (12)
	12.02	Allow private community funds to be used on approved traffic control devices to replenish the FY 09 NTP budget.	Holm (12)
	12.03	During FY 09, establish a process to promote community participation in the Neighborhood Traffic Project program without depleting the approved FY 09 budget for this program.	Holm (12)

Council Member Holm tagged all above amendments.

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Written motions by Council Member Johnson to amend Item 55 as follows:

Line Number	Amendment Number	Amendment	Council Member
	7.01	Increase the General Fund's FY 09 appropriation to the City of Houston's After School Program from \$830,000 to a total of \$1M. The increased funding will be earmarked for programs in Houston Hope designated neighborhoods	Johnson (7)
	7.02	Appropriate 1% of sales and hotel occupancy tax revenue generated from the Microsoft World Wide Partner Conference in July 2008 for digital inclusion project(s) for community-based organizations (CBO) and/or city owned libraries and parks in Houston Hope designated neighborhoods. Projects must be presented to the Human Services and Technology Access Committee for approval. Funds must be expended in FY 2009.	Johnson (7)
	7.03	HPD shall appropriate 0.50% of its annual General Fund (\$667,651,619) budget to fund juvenile prevention programs. 0.25% of appropriated funds will be earmarked for programs in apartment complexes and/or city owned facilities in Houston Hope Neighborhoods. Programs shall include, but are not limited to, D.A.R.E. and HPD's Explorers and Mentor Programs. HPD will submit quarterly reports to the Human Service and Technology Access Committee to evaluate the effectiveness of each program.	Johnson (7)
	7.04	Amend the City of Houston's Fiscal Year 2009 proposed General Fund budget for the Fire Department to move the effective date of the addition of Ambulance 67 from January 2009 to July 2008.	Johnson (7)
	7.05	Increase the General Fund's FY 09 appropriation to the Health and Human Services Department by \$100,000. The increased funding will be earmarked for the youth employment program with a focus on health and environment throughout the six service regions	Johnson (7)
	7.06	Increase the General Fund's FY 09 appropriation to the Mayor's Office of Affirmative Action and Contract Compliance by \$500,000. The increased funding will be earmarked for the creation and operation of a Small Business Development Program.	Johnson (7)
	7.07	Amend the Public Works & Engineering Department's FY09 budget to earmark \$85,000 to change 100+ overhead and post signs to rename portions of Scott, York, Waco and Hirsch Street(s) to Mickey Leland Boulevard.	Johnson (7)
	7.08	The Neighborhood Protection Division of the Houston Police Department will expand the neighborhood contractor program in FY 09 to appropriate \$24,000 each to five Super Neighborhood Councils to abate weeded lots within its specified geographical boundaries. The Super Neighborhood Councils are: Greater Fifth Ward (55), East Little York/Homestead (47), East Houston (49), Trinity Houston Gardens (48), and Acres Homes (6).	Johnson (7)

Council Member Johnson tagged all above amendments.

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Written motions by Council Member Lawrence to amend Item 55 as follows:

Line Number	Amendment Number	Amendment	Council Member
	6.01	Re-establish Matching Grants Program for Neighborhood Improvements to be Administered by Planning & Development Department (\$100,000)	Lawrence (6)
	6.02	Analyze Cost Effectiveness of Transferring Right of Way Mowing Responsibilities from Public Works & Engineering Department to Parks and Recreation Department	Lawrence (6)
	6.03	Add One Inspector to HFD Apartment Team	Lawrence (6)

Council Members Lawrence and Clutterbuck tagged all above amendments.

Written motions by Council Member Rodriguez to amend Item 55 as follows:

Line Number	Amendment Number	Amendment	Council Member
	14.01	The administration will allocate funding within the next thirty days (\$180,000/annually for the next six years) to restore the Mayor's Anti-Gang Office Gang Free Schools Program in the East End to reduce crime	Rodriguez (14)
	14.02	The Health Department will allocate revenue generated from the Urban Park Ranger leash law enforcement to add BARC Officers/Inspectors that will focus on after-hour service.	Rodriguez (14)
	14.03	The administration will create a plan to fine building permit applicants who lie on their application, indicating there are no deed restrictions in the neighborhood when indeed there are.	Rodriguez (14)
	14.04	Revenue generated from the building permit application fines will be allocated toward 2-3 new deed restriction inspectors. If this revenue is not enough to fund these inspectors, the administration will identify new funding to do so.	Rodriguez (14)
	14.05	The administration will identify new funding for a new ladder truck apparatus and adequate staffing to be housed at Station 8 (HFD).	Rodriguez (14)
	14.06	The administration will identify funding for 200 new red light cameras. It is estimated that the net city share for every 100 cameras in the first year of operation is \$2,480,000. The administration will allocate \$210,000 of this annual revenue towards the addition of three new hearing judges that will focus solely on red light camera citations. The remaining revenue will be allocated towards HPD public safety programs including, but not limited to the recruitment of new officers to ensure safer neighborhoods.	Rodriguez (14)
	14.07	The administration will allocate funding (\$15,300) for the operation of SEARCH's mobile street outreach unit. This mobile unit will allow SEARCH to go into the community and address the homeless problem in our neighborhoods.	Rodriguez (14)

Council Member Clutterbuck tagged all above amendments.

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Written motions by Council Member Green to amend Item 55 as follows:

Line Number	Amendment Number	Amendment	Council Member
	4.01	Transfer \$15,299 of General Funds from the Parks Department's \$750,000 tree planting initiative to Housing Department # 520103 Subrecipient Contract Services for Search Mobile Outreach Program.	Green (4)
	4.02	Transfer \$734,701 of General Funds from the Parks Department's \$750,000 tree planting initiative to fund the City's weeded lot program.	Green (4)

Council Members Green and Clutterbuck tagged all above amendments.

Written motions by Council Member Garcia to amend Item 55 as follows:

Line Number	Amendment Number	Amendment	Council Member
	13.01	Conduct a feasibility study of culvert replacement program for homes that have senior exemption or have physically disabled residents in neighborhoods with documented flooding issues	Garcia (13)
	13.02	Conduct a study to implement a city-wide universal recycling program that includes glass recycling.	Garcia (13)
	13.03	Conduct a feasibility study of a Small Business program to address the issue of M/W/BE capacity disparities.	Garcia (13)
	13.04	Amend PWE Code Enforcement Officer hours to include Saturday inspections.	Garcia (13)
	13.05	Provide additional funding to the HPD/HEC High School for Law Enforcement (HSLE) Co-Op program to ensure and expand the program in other areas of non-emergency police radio operations and that the HSLE Co-Op Program be indentified as a separate budget line item. Approximate cost: \$290,000	Garcia (13)
	13.06	Provide additional funding for the next phase of implementation of the Real Time Crime Center, to provide for the technology upgrades and additions. Approximate cost: \$1,064.012	Garcia (13)
	13.07	Houston Fire Department to submit a report within 90 days on the effectiveness of the ILMS (Information Land Management System) for Fire Inspectors.	Garcia (13)
	13.08	Provide additional funding to increase staffing by adding two (2) Fire Inspectors.	Garcia (13)
	13.09	Increase by up to 3 police academy classes above those proposed, through budget savings and surpluses	Garcia (13)

Council Member Garcia tagged all above amendments.

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Written motions by Council Sullivan to amend Item 55 as follows:

Line Number	Amendment Number	Amendment	Council Member
	10.01	Provide funding for new Jaws of Life in at least one station in every HFD district territory.	Sullivan (10)
	10.02	Provide funding for one set of new, high intensity, portable lights in at least one station in every HFD district territory.	Sullivan (10)
	10.03	Increase drop off recycling at Kingwood Park and Ride from every 2 nd and 4 th weekend, to every weekend.	Sullivan (10)
	10.04	Provide for SWD personnel to gauge recycle container levels at Ellington Field Recycling Center on Saturday and Sunday, and swap out full containers for empty ones when necessary, even if on the weekend.	Sullivan (10)
	10.05	Increase SWD budget to provide weekend container pick up at EFD recycling center	Sullivan (10)
	10.06	Provide HPD Truck Enforcement vehicles for Truck Enforcement officers who have been hired or trained for this service, but do not yet have vehicles	Sullivan (10)
	10.07	Conduct a thorough traffic and mobility study in the Clear Lake portion of District E, similar to Parsons study conducted in December 2004	Sullivan (10)
	10.08	Increase Parks Dept. budget \$35,000 for playground equipment at Sylvan Rodriguez Park	Sullivan (10)
	10.09	Install water saving devices in all public restrooms at City Hall, City Hall Annex, and other city owned buildings.	Sullivan (10)
	10.10	Increase funding for Bay Area Houston Economic Partnership from \$50,000 per year to \$100,000 for FY09, 10, 11, 12, and 13	Sullivan (10)
	10.11	Add at least 12 full time Mobile Response Team personnel to the City's MRT program	Sullivan (10)
	10.12	Allocate HPD resources at Kingwood Substations to provide a minimum of 4 patrol cars for every shift, as well as 1 Sergeant, on the street.	Sullivan (10)
	10.13	Allocate HPD resources to Clear Lake stations to have 8 patrolmen, and 2 Sergeants for every shift on the street.	Sullivan (10)
	10.14	Increase funding for dangerous buildings and dilapidated buildings so homes can be removed within 60 days of final decision by the City of Houston or the courts	Sullivan (10)
	10.15	Increase funding to HFD so annual inspection of common attics can be made at all multi-family projects.	Sullivan (10)

Council Members Holm and Clutterbuck tagged all above amendments.

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Written motion by Council Member Lovell to amend Item 55 as follows:

Line Number	Amendment Number	Amendment	Council Member
	2.01	The administration will fund within the next (30) days an increase to the Health & Human Services Department's budget to meet the needs of the HIV/STD laboratory services, specifically the addition of personnel to conduct STAT lab services at each of the STD clinic locations.	Lovell (2)

Council Member Clutterbuck tagged all above amendments.

Written motions by Council Member Brown to amend Item 55 as follows:

Line Number	Amendment Number	Amendment	Council Member
	1.01	Amendment: For the next FY CIP, the DPW&E is directed to develop a plan for dedicating up to 25% of the City's Annual General Mobility Fund transfer from METRO to specified streetscape enhancements for the next phase of METRO's Light Rail Transit Expansion. Source of Funding: METRO General Mobility Fund transfer or 15 year bond issue supported by METRO funds. Estimated FY 09 Cost: Approximately \$3 million annually for 3 years.	Brown (1)
	1.02	Amendment: HPD Preliminary Management Study to evaluate "Community Policing/CompStat" decentralized form of organization. Source of Funding: HPD budget and possible Federal grant. Estimated FY 09 Cost: \$180,000 - \$250,000.	Brown (1)
	1.03	Amendment: Establish within the Municipal Courts a "Blight Court" docket to assist in prosecuting/restricting petty crime and blight (including hot sheet motels, dangerous buildings, illegal dumping, and related activities). Source of Funding: Municipal Courts Budget and grants. Estimated FY 09 Cost: \$250,000 - \$350,000.	Brown (1)
	1.04	Amendment: Add 3-4 Code Enforcement staff in Neighborhood Protection to assist "Blight Court". Source of Funding: Reallocation of Neighborhood Protection funds, plus Federal grant funds. Estimated FY 09 Cost: \$200,000 - \$300,000.	Brown (1)
	1.05	Amendment: Audio Traffic Signal Lights on key pedestrian intersections in priority areas where sight impaired people circulate. Source of Funding: Street light budget. Estimated FY 09 Cost: \$200,000.	Brown (1)
	1.06	Amendment: Provide matching funds for the Houston P.A.L. (Police Athletic League) program and office space. Source of Funding: Houston Police Department budget. Estimated FY 09 Cost: \$180,000 - \$200,000.	Brown (1)
	1.07	Amendment: The Department of Public Works and Engineering is instructed to develop a set of standards and guidelines for the award of DPC contracts, to promote healthy livable neighborhoods, housing choices, and sustainable growth within the City, applicable to FY09 projects. Source of Funding: N/A	Brown (1)

Council Members Rodriguez and Clutterbuck tagged all above amendments.